

KENTUCKY LEGISLATIVE ETHICS COMMISSION

STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

Please Include The Following Information For The Preceding Calendar Year:

Name: Tommy N. Thompson

Business address: 322 Frederica Street Owensboro Kentucky 42303

Business telephone: (270) 926-1740

Home address: 4460 Highway 142 Owensboro Kentucky 42303

Title of public position, or office sought: State Representative

Other occupations of filer: Home Builder

Occupation of spouse: Housewife

NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts.

Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation:

Owner-Thompson Homes, Inc.; Partner-Diversified Properties

Owner-Diversified Management, Inc.

Director-BB&T Corporation

Partner-T&M Development Corp. LLC

Partner-T&E Investments, LLC

Partner-G&T Developers, LLC

Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer's spouse receives compensation, and the name of the business, partnership, or corporation:

None

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more:

(Self) Thompson Homes, Inc., 322 Frederica Street, Owensboro, Kentucky 42301;

(Self/Partner) Diversified Properties, 322 Frederica Street, Owensboro, Kentucky 42301;

(Self) Diversified Management Inc.; BB&T Corp. Stock (Self/Children); Fidelity

Investment Fund (Children); Janus Mutual Fund (Self); BB&T Bank-CD (Self) BB&T

Bank-MMA (Self); (Self/Partner) T&M Development, LLC; Hilliard Lyons-Securities; Ross-Sinclair & Associates-Securities; T&E Investments, LLC, G&T Developers, LLC; PKP 79 Co. General Partnership; Scott and Stringfellow-Securities.

Sources and form of gross income of the filer (list sources by name):

Salary from Thompson Homes, Inc.; Income from Diversified Properties; Income from Diversified Management, Inc.; Dividends from BB&T Corp.; Interest income on CDs; Salary from the Kentucky General Assembly; Income from T&M Development Corp., LLC; Hilliard Lyons-Securities; Ross-Sinclair & Associates-Securities; income from G&T Developers, LLC; Income from T&E Investments, LLC.

Sources and form of gross income of the filer's spouse (list sources by name):

Interest from savings account at BB&T Bank

Positions of a fiduciary nature in a business:

Director, BB&T Corporation; Trustee, Thompson Homes, Inc.; Profit Sharing Plan

A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children:

(Self)-Commercial, Owensboro, KY-Office Buildings; Leased Buildings; Residential-Rental Properties, Owensboro, Hartford, Lewisport, Calhoun, Paducah, Morganfield, Madisonville, Hickman, KY; Newburgh, IN; Bowling Green, KY (Self & Partners); Residential-Lexington, KY; Cooper Mountain, Colorado; Bonita Beach, FL; Atlanta, GA; Ft. Myers, FL; Vero Beach, FL (Self & Partners).

Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes.):

None

The name of any creditor owed more than \$10,000 **except** debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes):

BB&T Bank, US Bank, Fifth Third Bank, National City Bank, Greystone Mortgages, HSBC Mortgage, Deutsche Bank, Citi Bank, and First Bank of Colorado

The name of any legislative agent who is:

1. A member of the filer's immediate family;
2. A partner of the filer, or a partner of a member of the filer's immediate family;
3. An officer or director of the filer's employer;

4. An employer of the filer or an employer of a member of the filer's immediate family;
5. A business associate of the filer or a business associate of a member of the filer's immediate family

None

The names of the filer's clients who are legislative agents or employers:

None

If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? : Yes ☒ No Not Applicable

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency:

Clients

N/A

State Agency

Kentucky Real Estate Commission-Broker's License

NOTICES

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.

2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.

3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

January 26, 2016
Date

Tommy N. Thompson
Filer

Send completed statements to: The Kentucky Legislative Ethics Commission

22 Mill Creek Park
Frankfort, Kentucky 40601
FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.